



# CORAL INDIA FINANCE AND HOUSING LIMITED

Regd. Office : Dalamal House, 4th Floor, Nariman Point, Mumbai - 400 021.  
Tel. : 2282 0375, 2282 2955, 2283 4389, 2285 3910, 2285 3911 • Fax : 2282 5753  
E-mail : cs@coralhousing.in • Website : www.coralhousing.in • CIN : L67190MH1995PLC084306

03<sup>rd</sup> November, 2018

To,  
The Manager  
Corporate Relations Department,  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
**Scrip Code No.: 531556**

To,  
The Manager  
Corporate Relationship Department  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051  
**Symbol: CORALFINAC**

Sir/Madam,

**Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015**

This is to inform you that the Board meeting of the Company has been scheduled on Wednesday, 14<sup>th</sup> November, 2018 at Registered Office of Company at Dalamal House, 4th Floor, J. B. Marg, Nariman Point, Mumbai-400021 at 02.30 p.m.

We are enclosing herewith the copy of notice convening the Board Meeting on 14<sup>th</sup> November, 2018 for your kind perusal and records.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For Coral India Finance and Housing Limited

Navin B. Doshi  
Managing Director  
DIN: 00232287

Encl: as above



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## NOTICE

Pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, it is to inform you that the (05/2018-2019) meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> November, 2018 at Registered Office of Company at Dalamal House, 4th Floor, J.B.Marg, Nariman Point, Mumbai-400021 at 02.30 p.m. *inter alia* for considering and approving the following.

- To approve, consider and adopt Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.
- Proposed to change the Main Object clause in the Memorandum of Association and adoption of new set of MoA in line with the Companies Act, 2013.
- Any other business with the permission of chair.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Equity Shares of the Company will remain closed with immediate effect i.e. Saturday 03<sup>rd</sup> November, 2018 to Friday 16<sup>th</sup> November, 2018 (both days inclusive) *inter alia* for the purpose considering and adopting the Standalone Unaudited Financial Result for the quarter and half year ended 30<sup>th</sup> September, 2018 and for other matters if any. The Trading Window shall re-open from Saturday 17<sup>th</sup> November, 2018.

The Copy of the notice is also available at the website of the Company at [www.coralhousing.in](http://www.coralhousing.in) and that of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE Limited at [www.nseindia.com](http://www.nseindia.com).

For Coral India Finance and Housing Limited

Navin B. Doshi  
Managing Director  
DIN: 00232287

Place: Mumbai

Date: 03<sup>rd</sup> November, 2018